

Timpanogus Irrigation

Minutes of Board. Sept 27. 1895 at E. Buys President.
E. Buys. H. J. Clegg. - Jos. C. McDonald present.

Moved & carried that stockholders be notified by postal card that ditch will be let out Oct. 10th 1895. also that notice should be published in Wasatch Wave of same issue. Oct. 14th 1895.

Moved and carried E. Buys see to hiring a team for transporting surveyors crowd to and from ditch not to exceed \$1⁰⁰ a day. credit on companies book on stock.

Moved & carried the wages of surveyors help. be for Stauffmann not to exceed \$2⁵⁰ per day, balance of help not to exceed \$2⁰⁰ " " credit on companies' books. to apply on capital stock.

Minutes approved.

E. Buys President
H. J. Clegg
or C. McDonald

Adjourned. I give a die
Robert Duke Sec.

Notice card

Dec. 28. 1895.

The annual meeting of the Timpanogus Irrigation Co. will be held Jan. 13. 1896 7.30. P. M. at the Weber Hall.

for hearing reports of Officers and attending to any other legal business that may come before the stockholders.

E. Buys - Pres
Robert Duke Sec.

Minutes of Meeting of board of directors
held in Pecker-Hell. Jan - 9th 1896.
C. L. Dwyer, Wm. L. Rashard, Jas. C. McDonald
or Henry J. Clegg. of the board present -
The business of meeting was to pass on
bills. Moved by W. L. Rashard see H. J. Clegg
that the wages for selling & surveying ditch
be \$2.00 per day.

Pat. Dwyer for Surveying & selling ditch
10 days surveying @ 3⁰⁰ 30 00
5 " selling ditch @ 2⁰⁰ 10 00

H. J. Clegg 3 days " " 2⁰⁰ 6 00

W. L. Rashard & Co. surveying 2⁰⁰ 12 00
" " 1 " sell 2⁰⁰ 2 00

Jos. C. McDonald 7⁰⁰ day surveying 2⁰⁰ 14 00
" " 3 days selling 2⁰⁰ 6 00

Robert S. Duke 9 days. @ 2⁰⁰ 18 00

Sam Jones. 6 " " 2⁰⁰ 12
" " 3 " " 2⁵⁰ 7 50

Joseph Hoatlet 4 days selling ditch 2⁰⁰ 8 00

Wm. L. Burys 5 days surveying 2⁰⁰ 10 00
" " 3 " for team 3 00

Moved also. by W. L. Clegg & Jos. C. McDonald
that that bill for team Wm. L. Dwyer 3⁰⁰ be
allowed. W. L. Rashard objected, allowed
All the bills above for Surveying & selling
Ditch as they appear above unamendously allowed

36 Robt Duke presented bill cash for journal 135
 for Postal cards for notices to date 550
 was allowed
 Minutes read and approved;
 Edward Buys
 Wm G Rasband
 Directors H J Clegg
 J C Mc Donald
 Moved & carried that we adjourn
 until Monday - 6 P.M. Monday 13th 1896.
 Robt Duke Sec.

Jan - 13th 1896.

Meeting of Board of Trustees of Limpanogas
 Irrigation Co. Full board present -
 Bills allowed:

Moved & carried Bill of Wasathu W. Murdock & Glenville
 for printing cards and ads up to date 4 80

Moved & carried Bill of John J. Giles
 county clerk recording articles & filing bond 10 45
 allowed

Moved & Sec. Bill of A. C. Hatch be allowed 25 00
 for work on articles & perfecting organization

Moved & Sec. Bill of E. Buys for rent
 of Hall up to date for meeting 8 50
 for bond use of Levee 16 00 16 75

Moved & Sec. that the directors & Sec
 be allowed for filing Bonds

H. J. Clegg 75

J. C. Mc Donald 75

Robt Duke 75

Moved & carried the time for completing
 Canal contracts to be finished till fall be extended to May 1896 6 00

Bill of A. Hatch for printing was allowed

Bill of Sec. Buys was presented and referred back

E. Buys Wm G Rasband Joseph Hatch

J. C. Mc Donald H J Clegg

Minutes of Meeting of board of directors held in Keller Hall. Jan - 9th 1896.

C. Buys, Wm. G. Rasband, Jos. C. McDonald & Henry J. Clegg. of the board present -

The business of meeting was to pass on bills. Moved by W. G. Rasband Sec H. J. Clegg that the wages for selling & receiving ditch be \$2.00 per day.

Bills for Surveying & Selling ditch
Ed. Buys 10 Days Surveying @ 3⁰⁰ 30 00
" " 5 " Selling Ditch 2⁰⁰ 10 00

H. J. Clegg 3 Days " " 2⁰⁰ 6 00

W. G. Rasband 6 " Surveying 2⁰⁰ 12 00
" " 1 " Sell 2⁰⁰ 2 00

Jos. C. McDonald 7 " Day Surveying 2⁰⁰ 14 00
" " 3 Day Selling 2⁰⁰ 6 00

Robert S. Duke 9 Days @ 2⁰⁰ 18 00

Sam Jones 6 " " 2⁰⁰ 12
" " 3 " " 2⁵⁰ 7 50

Joseph Heatter 4 Days Selling ditch 2⁰⁰ 8 00

Wm. C. Buys 5 Days Surveying 2⁰⁰ 10 00
" " 3 " for team 3 00

Moved & Sec. by H. J. Clegg & Jos. C. McDonald that that bill for team Wm. C. Buys 3 00 be allowed, W. G. Rasband objected, allowed all the bills above for Surveying & Selling Ditch as they appear above unanimously allowed.

Feb 15

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36 Robt Duke presented bill cash for journal 135
 " for Postal cards for notices & date 550
 was allowed
 Minutes read and approved;
 Edward Buys
 Wm G Rasband
 Directors H J Clegg
 J C McDonald
 Moved & carried that we adjourn
 until Monday - 6 P.M. Monday 13th 1896.
 Robt Duke Sec.

Jan - 13th 1896.

Meeting of Board of Trustees of Limpanogas
 Irrigation Co. Full board present -
 Bills allowed.

40 Moved & carried Bill of Wasathu Kase Mardoek & Garville
 for printing cards and ads up to date 4 80
 38 Moved & carried Bill of John J. Giles
 County clerk recording articles & filing bond 10 45
 allowed
 39 Moved & Sec. Bill of A. C. Hatch be allowed 25 00
 for work on articles & perfecting organization
 25 Moved & Sec. Bill of E. Buys for rent
 of Hall up to date for meeting 8 50
 for Bond use of Level 16 00 16 75
 25 Moved & Sec. that the directors & Sec
 be allowed for filing Bonds
 31 H. J. Clegg 75
 27 J. C. McDonald 75
 36 Robt Duke 75
 Moved & carried the king for completing
 Canal contract to be finished till fall be extended to May 1896
 34 Bill of A. Hatch for printing was allowed 6 00
 2 Bill of Geo. Buys was presented and referred back
 E Buys Wm G Rasband Joseph Hatch
 J C McDonald H J Clegg

H. Feb 15 1907

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June - 5 - 1900

67 Geo R Carlile
By work on contract 1-5-1900 per 1.5- 11 50

29 Wm A Rasband
By work per 1. to 5 contract 11

27 Jos. C. McDonald
By work on contract per 5-15- 5 00

78 Jamies E Thomas
By contract complete per 15 to 21. 30 00

122 Joseph McDonald
By contract complete 21-2 Rod South 29- 59.00

124 John Jordan
By work contract per 127 to 137. Not complete- 24.00

67 Elisha Auerett
By work on contract 96 00

126 Dave Marchant
By work on contract 50 00
advance by directors 20

66 Red. Luke
By work on contract 20 00

66 Lawrence Anderson
By work on contract 15 00

128 Ludvig Anderson
By work on contract 22 50

Claus Johnson

Credited
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130	Jonas Johnson By work on contract	25	10
33	Jos Hatch By Work on contract	225	9
14	Wm L. Turner By work on contract	45	1
96	John H Duke By work on Contract	5	3

Work Done Spring 1900 Report Sam Jones

25	Ed Buys By work surveying	3	1
84	Nelse Anderson By 13 days work on canal	19	3
29	Wm G Rashand By appraising work on contracts	2	6
18	James E. Thomas By 6 days work	9	2
82	Adolph Sessions By 5 days work on ditch	7	
118	Wm J. Bond By work 6 days	9	
12	Thos M Giles By work 8 days	12	

250	106	J. O. Bull By work done by Charles Lill	23 00
225	97	H. F. Watson By work. 6. days -	9 00
45	60	Isaac Cummings One day surveying " " appraising contracts	150 200
50	35	Sam. Jones. By work to date	92 00
	132	Chris Christenson By work on ditch to date	24 00
3	33	Joseph Hatch By one day work Frank Humes	1 50
19	33	" " appraising contracts	2 00
2	68	A. Hatch By work. John Jones " Thompson	8 00 18 N-
90	35	Sam - Jones - To order for cash on Treas. 70 00 -	70 00
75		Cash By - paid S. Jones - Dec 4, 1900	6 25
9		John W. Giles By cash. paid to Treasurer Anderson Dec 4/1900	
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TIMPANOGAS IRRIGATION COMPANY

(A Corporation)

Location of principal place of business:
Heber City, Wasatch County, Utah.

DELINQUENT NOTICE

There are delinquent upon the following described stock on account of assessments levied March 12, 1904, according to previous delinquents, the several amounts set opposite the names of the respective stock subscribers as follows:

No certificates have been issued.

	Sub'd	Paid	Due
Jos. C. McDonald	\$100	\$20.75	\$79.25
Robert S. Duke	100	58.00	42.00
Wm. E. Buys	100	18.00	82.00
Wm. L. Giles	100	10.15	89.85
Wm. Ayerett	200	102.10	97.90
Thos. H. Crocker	100	91.00	9.00
R. Tilt Estate	100	42.70	57.30
Wm. Baum	50	27.50	22.50
Peter Hanson	50	5.00	45.00
James S. Murdock	100	35.00	65.00
John Ohlweiler	100	32.50	67.50
L. E. Duke	100	39.25	60.75
Walter Plummer	100	60.00	40.00
Lawrence Anderson	100	61.00	39.00
Ed Shelton	100	23.00	77.00
W. A. Smith	50	11.20	38.80
Thos. M. Giles	100	35.00	65.00
R. O. Luke	200	23.00	177.00
W. M. Murdock	200	132.00	68.00
Adolph Sessions	50	33.50	16.50
Mark Orgill	100	25.00	75.00
John H. Duke	100	62.00	38.00
Olaus Johnson	25	12.50	12.50
James W. Carille	50	25.00	25.00
John Wm. Giles	50	25.50	24.50
Joseph McDonald	100	49.00	51.00
David Marchant	200	144.00	56.00
Johns Johnson	50	25.00	25.00
John A. Nelson	50	5.25	44.75
Wm. H. Neal	100	29.00	71.00
James McDonald	100	10.00	90.00
Eric Ericson	100	53.40	46.60
Wm. H. Bond	50	31.00	19.00
James E. Thomas	200	98.30	101.70
A. K. Farnsworth	100	27.50	72.50
Wm. E. Horner	50		50.00
Charles Thacker	100		100.00
Herbert L. Olegg	50		50.00
Orrin Johnson	50		50.00
Geo. A. Shelton	100		100.00
E. H. McGuire	200		200.00
Harmon Cummings	20		20.00
James T. Ivie	10		10.00
Edward Koyle	100		100.00
James A. Shelton	200		200.00
Joseph Smithlee	100		100.00
Ephraim McMullan	100		100.00
Wm. Barnes	50		50.00

And in accordance with law and an order of the board of directors made on March 12, 1904, so many shares of each parcel of such stock as may be necessary will be sold in front of A. Hatch & Co.'s store, Heber City, Wasatch County, Utah, on the 20th day of May, 1904, at 10 o'clock a.m. to pay all the delinquent together with costs of advertising and expense of sale.

ROBERT DUKE,

Location of office, residence, 4 North and 2nd East.
First publication April 27, 1904.

Abe Giltner will now pay highest cash price for chickens, eggs and veal. He will not be in the shop on Thursday afternoon and Friday hereafter.

Paid	Delin	Expense
60.75	14.25	.45
13.50	62.	.45
10.15	87.25	.45
47.70	24.30	.45
27.50	10.	.45
5.	22.50	.45
35.10	40.00	.45
60.	15.	.45
69.	6.00	.45
28.	47.	.45
11.20	26.30	.45
35.50	39.50	.45
23.33	127.	.45
132.	18.	.45
33.50	4.	.45
25.	50.	.45
12.50	62.50	.45
16.	2.75	.45
26.50	11.	.45
49.	26.	.45

void

560.35

Continued opposite page

December 19-1905.

Trustees of Timpangua Irrigation Co. met pursuant to call of the President: Present Joseph Hatch, Jas. H. Munlton, Robert Duke and E. J. Cummings

Upon motion of Trustee Duke, seconded by Trustee Munlton, the following resolution was unanimously adopted:

"Resolved that the President and Secretary of this corporation be and they hereby are authorized to make application for and effect a loan of \$10,000.00 or any part thereof from Bank of Hesper City, and for such loan to make, execute and deliver the promissory note or notes of this corporation, the terms of which loan are left to the discretion of said President and Secretary, if agreeable to said Bank;

And be it further Resolved that said authority shall apply to one note executed as evidence for said loan or to several notes whether executed at the same time or at different times, the aggregate sum of which shall not however exceed at any one time the said sum \$10,000.00, and the said authority shall further apply to any and renewals of the said loan; and it was further Resolved, that the authority hereinabove given to said President and Secretary shall be continuous and shall remain irrevocable so far as the said Bank of Hesper City is concerned until the said Bank be notified in writing of revocation of such authority and shall acknowledge receipt of

until December 21st at 7 P.M.

J. H. Munser
Secretary

December 19-1905.

Trustees of Timpanogas Irrigation Co. met
pursuant to call of the President: Present
Joseph Hatch, Jas. H. Monlton, Robert
Duke and E. J. Cummings

Upon motion of Trustee Duke, seconded by
Trustee Monlton, the following resolution was
unanimously adopted:

"Resolved that the President and Secretary of this corporation be and they hereby are authorized to make application for and to effect a loan of \$10,000.00 or any part thereof, from Bank of Heber City, and for such loan to make, execute and deliver the promissory note or notes of this corporation, the terms of which loan are to be to the discretion of said President and Secretary, if agreeable to said Bank;

And be it further Resolved that said authority shall apply to one note executed as evidence for said loan or to several notes whether executed at the same time or at different times, the aggregate sum of which shall not however exceed at any one time the said sum of \$10,000.00, and the said authority shall further apply to any and all renewals of the said loan; and it was further Resolved, that the authority hereinabove given to said President and Secretary shall be continuous and shall remain irrevocable so far as the said Bank of Heber City is concerned until the said Bank be notified in writing of the revocation of such authority and shall acknowledge receipt of such notification".

Adjourned until December 21st at 7 P.M.

J. H. Meser
Secretary

Feb 15

December 21st 1905

Trustees of Timpanogas Irrigation Co. met pursuant to adjournment: Present: Joseph Hatch, Jas. H. Montton, Robert Duke and E. J. Cummings.

Bids were opened as follows:

Alfred L. Alder for making cut	1120.00
Sam Jones " "	700.00
William Witt " "	685.00

Upon motion of Robert Duke it was unanimously decided to award the job to Wm Witt, providing a satisfactory contract could be made.

Upon motion of Jas. H. Montton, the President, Secretary and Attorney were directed to negotiate with Mr. Witt, provided that if a satisfactory agreement cannot be entered into with him, they are authorized to negotiate with Sam Jones upon the basis of his bid for 700⁰⁰.

J. H. Montton,
Secretary.

NOTICE TO WATER USERS.

State Engineer's Office, Salt Lake City.
Utah, Dec. 27, 1905.

Notice is hereby given that the Timpanogas Irrigation Company, a corporation, by its president, Joseph Hatch, whose post office address is Heber City, Utah, has made application in accordance with the requirements of Chapter 103, Session Laws of Utah, 1905, to appropriate eighty-five hundred (8500) acre-feet of water flowing in Provo River in Summit and Wasatch counties, Utah. Said water will be stored during the period from November 1st of each year to July 1st of the year following, in reservoirs made by constructing dams across the outlets of natural lakes. Thirty-three hundred fifty (3350) acre-feet of said water will be stored in what is known as Washington Lake and six hundred and fifty (650) acre-feet in three smaller lakes adjacent to it.

In Wall Lake there will be stored three thousand (3000) acre-feet and fifteen hundred (1500) acre-feet in Tryal Lake. The water so stored will be released during the period from July 1st to October 1st, of each year and allowed to flow down the natural channel of Provo River and its tributaries, to the heads of the Timpanogas and Midway canals, the former being situated at a point which bears north 55 degrees west 400 feet distant from the north quarter corner of section 6, Township 3 south, range 5 east, Salt Lake base and meridian and the latter at a point 200 feet north and 722 feet east of the southwest corner of Section 18, Township 3 south, range 5 east, Salt Lake base and meridian, from which point the water will be conveyed for a distance of 64,680 feet through the former, and 26,400 feet through the latter and there used during the period hereabove named to irrigate about 15,800 acres of land embraced in Section 6, 7, 18, 19, 20, 28, to 33, inclusive, Township 3 south, Range 5 east; Section 4 to 10, inclusive, 16, 17, and 18, Township 4 south, Range 5 east; Sections 1, 11, to 14, inclusive, 23 and 24, Township 4 south, Range 4 east and Sections 25, 26, 27, 35, and 36, Township 3 south, Range 4 east, Salt Lake base and meridian.

All protests against the granting of said application, stating the reasons therefor, must be made by affidavit in duplicate and filed in this office within thirty (30) days after the completion of the publication of this notice.

CALVIN TANNER, State Engineer.

Date of first publication December 29, 1905.
Date of completion of publication January 25, 1906.

April 5, 1906.

met in ^{the office of Jos. Hatch.} Board of Trustees of Timpanguas Irrigation Co.
 Jos. C. Hatch occupying the chair. Present:
 Jos. R. Murdock, Robert Duke and ^{James} Heber Moulton.

The purpose of the meeting being that of
 considering bills payable by the Company.

George Barze's bill of March 22nd was considered,
 respecting surveying, platting and making descriptions of the
 Timpanguas Canal - and passed upon as follows:

Upon motion the Stenographer's bill was allowed
^{a motion} was unanimously sustained that all the bill
 except the descriptions, be paid. The price of
 making descriptions to be paid upon recom-
 mendation of the President after ~~it~~ has further con-
 sideration upon same.

Upon motion of Jos. R. Murdock, Heber Moulton
 was appointed to go to the tunnel and get the
 necessary information preparatory to a final
 settlement with Wm. Witt.

J. McGuire Secy.

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April 23, 1906.

Trustees of the Timpanogas Irrigation Company met
 office of Wasatch Development Company. Present:
 Joseph Hatch, Jos. R. Murdock, Robert Duke and
 J. H. Moulton.

Wm. Witt's bill of April 22 inst. respecting work
 done on tunnel was read and discussed.

Upon motion of Jos. R. Murdock, Wm. Witt shall
 be paid \$2.00 per day with an option of working at
 that figure or at \$3.00 per foot, and that he be not
 held to the discount forfeit agreed upon by contract.

Upon motion meeting was adjourned to
 Saturday night at 7:30 when the Secretary will
 furnish a report of the actual conditions of the
 Timpanogas Irrigation Co.

Pursuant to a call of the President, the following named
 Directors: Murdock, Duke, Moulton, and Stallings, of the Timpanogas
 Irrigation Co. met at the office of the Wasatch Development Co. at
 15 P. M., May 8, 1906.

In absence of Pres. Lute, Mr. Moulton occupied the chair.

J. R. Murdock moved that the superintendent be authorized to
 pay 3.50 per day, half cash, half stock, for teams to work upon the
 canal. Seconded by Stallings. Carried.

J. R. M. moved that the Secretary audit the stock credits on
 the books and report his findings to the Board. Seconded by Duke.
 Carried.

Duke moved that men's wages be \$1.75 — half stock, half cash
 for eight hours work. Seconded by Murdock. Carried.

Murdock moved that the manager visit all persons who have un-
 finished contracts and advise them that if they do not complete
 them by June 10, the Company will complete them at their expense.
 Seconded by Duke. Carried.

Mr. Murdock moved that an adjournment be made until a week
 from tonight. Passed.

J. A. Stallings

J. H. Moulton

Secy. Joe Lute

The following resolution was offered by Director Elisha J. Cummin seconded by Director Joseph R. Murdock, and unanimously adopted:-

Whereas, on the first day of August 1910, this corporation did borrow from the State of Utah the sum of \$3750.00, which money was used for the construction of reservoirs in which the Company is interested

AND WHEREAS, it is necessary to obtain additional funds for the purpose of completing the reservoirs in which the company is interested THEREFORE, BE IT RESOLVED, by the Board of Directors of Timpanog Irrigation Company, that this Company do borrow from the State of the sum of Eight Thousand Seven Hundred and Fifty Dollars, for the purpose of:

1. Paying to the State of Utah, the money heretofore borrowed amounting to \$3750.00;

2. Continuing the construction of the reservoirs at lakes Washington and Trial;

AND BE IT FURTHER RESOLVED, that as evidence of such indebtedness the President and Secretary of this company be and they hereby are authorized and directed to make and deliver the promissory notes of the Company, maturing, one-tenth of the amount borrowed on the 31st. day of December 1914; and one-tenth thereof on the 31st. day of each year thereafter, until the full amount of borrowed money is paid, interest thereon, at the rate of five per cent. per annum, payable annually. Such interest to be evidenced by coupon notes attached to the principal notes. And to secure the payment of such principal and interest as the same become due, to make, execute, acknowledge and deliver to the State of Utah, a mortgage upon all of the property of this corporation, pledging all such property as security for the payment of notes."

I, Robert Duke, Secretary of Timpanogas Irrigation Company, a corporation of the State of Utah, do hereby certify, that the above is full, true and correct copy of resolutions adopted at a regular meeting of the Board of Directors of said company, at which a quorum was present and voted for the adoption of said resolution; as appears upon the minute book of said corporation in my custody; that said resolution its adoption became in full force and effect, and so remains; that Board of Directors has full power and authority in the premises, and that Joseph Hatch is the President and Robert Duke the Secretary of corporation, both duly elected, qualified and acting.

IN WITNESS WHEREOF, I have hereunto set my hand as said Secretary and affixed the corporate seal of said corporation, at its office Heber City, Utah, this 21st. day of August, A. D. 1911.

Robert Duke
Secretary of the Timpanogas Irrigation Company, a corporation of the State of Utah.

Office of
 Timpanogas Irrigation Co.,
 Heber, Utah.

Heber, Utah, July 1, 1912.

to the Hon. The State Board of Land Commissioners,
 Salt Lake City, Utah.

Gentlemen:

We hereby apply to you for a loan of \$25,000.00 from our reservoir fund, for the purpose of finishing the reservoirs now being built by us and associated companies at the head of the Provo River, and the necessary connecting canal, and for refunding to the State and others, the unpaid indebtedness which has accrued in construction of said reservoirs and canals.

For the purpose of enabling you to give this application consideration, we submit the following as the status of this company:

The properties of the company consist of:

A one-fourth interest in the filings upon the waters of Washington, Tryal or Trial, and Wall lakes at the head of Provo River, filed upon for reservoir purposes;

A canal, extending from a point on the Provo River immediately above the bridge across said river, on the road leading from Heber City to Park City and Kamas, around and along the foothills north of Heber City to a point about a mile northeasterly of said city, at which point it deflects southerly into and across the valley to a point about two and one-half to three miles southerly from Heber City, the total length being approximately thirteen miles, exclusive of laterals. The canal, as now constructed, is from eight to ten feet wide in the bottom, and will carry, and actually does carry at this date, fifty second feet of water, which is being used by its stockholders upon their lands, irrigating not less than 100 acres of land. The water now in the canal is all taken from the Provo river under a filing made by the Company in the 1897, for fifty-five second feet of water. When the flow under said filing shall diminish to such extent as will not adequately irrigate the lands now being watered, the waters impounded in said reservoirs shall be released and used for late irrigation.

There has been expended in the construction of reservoir dams on said lakes, \$40,000.00, which amount has been loaned to this company and its associates by yourselves, under an agreement to furnish \$50,000.00 for the complete construction of said reservoirs. The three lakes named are all full now, and are impounding fully 100 acre feet, and sufficient water has run out of the gates and over the spills to more than half fill them again. The full amount of water figured on for storage in said three lakes is 300 acre feet.

Over

Since the commencement of the construction of said reservoir the work on the canal has been pushed more vigorously than theretofore, and there is unpaid for work done on the canal about \$14000.00 in addition to the expenditure to date of \$10,000.00 (our portion) on the reservoirs proper. There are places in the canal which need enlargement and the banks in other places require strengthening, whereupon the canal will have a capacity of eighty second feet, which is the limit at present contemplated. When the reservoirs shall be completed and these enlargements in canal have been made the system will be capable of furnishing a good and adequate water right for 3000 acres of land lying below it, most of which cannot be irrigated from any other source. There has been expended on the canal and reservoir to date, about \$54,000.00, including the \$10,000.00 used upon the reservoirs; \$30,000.00 of which has been paid by the stockholders, and \$24000.00 is owing to you and others. With the loan for which this application is made, and a small assessment on the stock, we will liquidate our proportion of the cost of completing the reservoirs now in course of construction, and complete the canal, so as to have a capacity to carry at least the amount of water covered by our appropriation, i.e. sixty-five second feet.

The stock of the company is owned by the owners of the lands under the canal. These lands are fertile and are worth at least \$60.00 to \$75.00 per acre, with full water right from the Timpanogas system, whereas most of them, without this water, would be worth only the price of dry range lands. We will either furnish a sufficient bond to insure the completion of our portion of the reservoirs, or you can retain in your hands a sufficient amount to insure such completion.

Respectfully submitted,

TIMPANOGAS IRRIGATION COMPANY

By

Joseph Hatch

President,

By

Robert Duke

Secretary.

Heber, Utah, Feb. 20, 1915.

Members of the City Council of Heber City, members of the Town boards of the Towns of Midway and Charleston, and members of the board of directors of the Timpanogas Irrigation Co, met in the City Council chamber in the Bank building in Heber City, for the purpose of discussing relations of the Heber Light & Power Plant with the Timpanogas Irrigation Co., in regard to the use by both companies of the flume of the Heber Light & Power Plant.

There were present Joseph A. Rasband Mayor pro tem of Heber City, and J.H. Murdock and Jno.H. Hicken of the Heber City Council; Pres. Jas. B. Wilson of the Midway Town Board and Jas. T. Pyper and H.A. Huber of the Midway Town Board; Pres. Jas. Ritchie of the Charleston Town Board and Myrum Winterton a member of the Charleston Town Board and Geo. J. Harbour clerk of the latter; E.Parley Cliff, Sup't of the Heber Light & Power Plant; and Pres. Joseph Hatch of the Timpanogas Irrigation Co., also Joseph R. Murdock, Robert Duke, E.J.Cummings, and Jos.C. McDonald, directors of the latter Company and Jno. A. Andersen their Sec'y.

Joseph A. Rasband was elected to act as chairman of the meeting and E.P.Cliff as sec'y.

President Joseph Hatch of the Timpanogas Irrigation Co., and Jos. R. Murdock, Rob't Duke, E.J.Cummings and Joseph McDonald directors of the same all spoke a short time giving their version of the rights of the respective companies, contending in effect that the Timpanogas canal should not be put to any more expense than the original would have cost them had it been completed, that they were willing to pay what it would have cost them to complete their canal and maintained that they were entitled to run one hundred second feet of water thru the flume by paying this amount and what it would have cost to keep the ditch in repair if the flume had not been there.

E.P. Cliff, Jas. B. Wilson, John H. Murdock, spoke for the Power Plant, contending that the Timpanogas Co only filed on 65 sec. ft of water, and that the Plants flume was only built to carry that amount in excess of their own requirements, that the Timpanogas Co should pay the bills that the Power Plant had sent to them for regulating and delivering water, some of which had already been allowed by the

Timpanogas Company, that the flume would not carry the water asked for (100 sec. ft.) without breaking, but that they were willing to arbitrate the whole matter, Timpanogas choosing one man and the Plant another and if they two were unable to agree as to what was right, that they two choose a third.

After various motions and propositions had been discussed and abandoned, President Joseph Hatch in behalf of the Board of Directors of the Timpanogas Irrigation Co., offered the following proposition.

The Timpanogas Irrigation Company will pay to the Heber Light & Power Plant, the sum of \$74.00 for regulating water and patrolling the flume during the irrigation season of 1912, \$77.00 for the same service in 1913, \$94.00 for the same service in 1914, a total of \$245.00; and in addition, the sum of \$150.00 for the delivery of 80 sec. ft. of water or as much thereof as they may be found to be entitled to, during the irrigation season of 1915; provided that the Heber Light & Power Plant shall not be held liable for damage that may be caused to the crops under the Timpanogas Irrigation Co's Canal by the reason of the breaking of the flume of said Plant, that in case of a break the Heber Light & Power Plant will use all due diligence to repair the said flume at once, and in case of their failure to do so in a reasonable length of time, that the Timpanogas Irrigation Co., may proceed to repair said break at the expense of the said Heber Light & Power Plant.

On motion of Jas. B. Wilson, seconded by Jas. Ritchie, and by ^{present} unanimous vote of those representing the Heber Light & Power Plant, the above proposition was accepted.

James B. Wilson moved that "Each party concerned, (The Timpanogas Irrigation Co., and the Heber Light & Power Plant) appoint a man to represent their interests and ascertain the rights of the respective parties in the premises, that in the event of them being unable to agree they be empowered to appoint a third party or a competent engineer to go over the situation and report their findings to the companies involved not later than Oct. 1, 1915."

Seconded by Joseph R. Murdock, and carried by unanimous vote of the meeting. Adjourned.

Joseph A. Rashard
Chairman.

E. Parley Cliff
Sec'y.

John Anderson

Provo, Utah, October 16, 1915.

Timpanogas Irrigation Co.,
Heber City, Utah.

Gentlemen:

The Directors of the Union Reservoir Company met on October 16, 1915 and allowed the bills for the operation of reservoirs and construction on same for 1915, the total amount of bills being \$2226.14.

Kindly be advised that your portion, 7/28 amounts to, \$556.54.

Yours truly,

R. J. Murdoch
Secretary.

RJM-MP

Secretary's report as of January 5th 1917.

Cash Receipts

On hand January 10th 1916	-----	114.51
Received from Assessments	-----	3435.75
" " Extension Irrig. Co.	---	68.15
" " Loans at Bank of Heber		1700.00
" " Provo Reservoir Co. Refund		11.08
" " Heber City Exchange Co		11.45
		<hr/>
Cash Disbursements		5340.94

Cash Disbursments

S. R. Thurman Attorney Fees -----	561.61
Water Commissioner -----	75.55
Union Reservoir Ac -----	113.75
Water Master -----	342.00
Freeman Tanner & others for Land Tests	208.95
Labor on Canal -----	42.00
Salery of Seretary & treasurer -----	75.00
Payment on Loans -----	3000.00
Intrest on Loans -----	141.60
Stamps & stationery -----	6.00
A. Hatch & Co . -----	4.65
A. A. Tyree (Erenous) -----	11.45
Wave Publishing Co.	171.80

Balance on hand	586.58
	5340.94

Assessments No. 17 and 18 -----	6000.10
Delinquent assessments Jan 10-1916	147.85
Advertising and intrest charged	13.55
	<hr/>
	6161.50

How Paid

Cash received as shown above -----	3435.75
Labor " to apply on assessments -----	286.45
Receipts from Heber Merc. Co. -----	428.80
Credit balances from last report ----	8.60

Assessments unpaid due Jan 10th 1917	2001.90
	<hr/>
	6161.50

Liabilities.

Bank of Heber City	2400.00
Heber Mercantile Co	592.65
Heber City Corpor.	300.00
	<u>3292.65</u>

In addition to the above liabilities we are owing the State land board six \$1250.00 notes together with the intrest coupons for each, payable one note each year.

I hereby certify that the foregoing is a correct statement of condition of the Timpanogas Irrigation Co.

John A. Audemore

Washed & Coloured, 11

CONTRACT FOR JOINT USE OF TIMPANOGAS CANAL INTAKE AND DAM.

This agreement made and entered into this ____ day of October, 1930, by and between the Timpanogas Irrigation Company, a corporation, organized and existing under the laws of the State of Utah, the party of the first part, and Heber City Light and Power Plant, the party of the second part, witnesseth:

That Whereas, the party of the second part is desirous of diverting water from the Provo River into a pipe line for the purpose of generating electrical power and the present point of diversion of the Timpanogas Canal being the desired point of diversion for the said pipe line, and Whereas, the first party is desirous of the benefits that will inure to said first party by such alterations and construction at said point of diversion as are hereinafter agreed upon, it is understood and agreed to by both parties that the above referred to point of diversion shall be enlarged and used by both parties jointly under the following conditions:

I.

That the second party shall not acquire by or through this agreement any rights in the use of said diversion works and site that will in any way prevent or interfere with the first parties of diverting into the Timpanogas Canal such quantities of water as first parties present rights now entitle it to so divert into the said Timpanogas Canal. That said improvements or diversion works are to be so constructed, maintained, and operated as not to at any time interfere with or obstruct the free flow of first parties water into said canal.

II.

~~to add to the said first parties shall have the right~~
to add to said diversion works equipment and materials or enlarge the same for the purpose of taking care of any increased flow of water desired by said first party over and above the present entitled flow.

III.

That the said second party shall have the right and privilege at such time or times as it deems necessary to enter into and upon the said diversion property belonging to the said first party, for the construction, operation or maintenance of the equipment and works hereinafter enumerated.

IV.

That the second party shall have the right to construct, operate and maintain, head-gates, concrete forbay together with necessary screens and all other equipment needed in the diversion of said water. To construct, operate, and maintain a diversion dam across the Provo River on the Timpanogas Company Curtain Wall, with necessary spill-way, sluice gates and regulation equipment for diverting and regulating the flow of said water.

V.

It is specifically understood and agreed to by both parties that the essence of this contract is to the effect that these privileges of use are granted to the said second party with the understanding that the said first party is to suffer no inconvenience or loss to its present rights in the free diversion of its said water or to suffer no limitations in its future rights for increasing the flow of water into the said Timpanogas Canal at said point of diversion.

VI.

That all of the expenses connected with the construction, operation and maintenance of said improvements to be furnished by said second party are to be wholly by the said second party.

STATE OF UTAH)
COUNTY OF WASATCH)ss

John A. Anderson
Chairman, Heber City L. & P. B.

E. J. Cummings
President Timpanogas Irr. Co.

On the ____ day of October, 1930, personally appeared before me John A. Anderson, Chairman of the Heber City Light and Power Board, and E. J. Cummings, President of the Timpanogas Irrigation Company, respectively, the signers of the above instrument, who duly acknowledged to me that they are officers of the above named contracting parties and as such authorized to make and sign this instrument in behalf of said parties and that they duly executed the same.

John A. Anderson
E. J. Cummings

Subscribed and sworn to before me
this ____ day of October, 1930.

Notary Public,

Residing at
Heber, Ut.

My commission expires
Nov. 4th, 1933.

Meeting of the directors of the corporation met
at the office of the secretary on
Present were: Joseph Hatch, E. J. Cummings.

The question of an assessment was discussed and
it was moved and carried that an assessment of
ten percent was levied upon the capital stock
payable to the secretary on or before Nov. 22nd
1920 and to be sold for assess. Dec. 15th 1920
Adjourned - John A. Anderson Secy.
E. J. Cummings
Henry Anderson
Joseph Hatch

Held at Hton Monday January 10th 1921

Regular Annual meeting of the stockholders of
the corporation held at the office of the secretary
at 7:30 o'clock P.M. The call of the meeting
was read by the secretary.

Roll call of the stockholders present was:

Joseph Hatch	140	shares
E. J. Cummings	60	"
Henry Anderson	45	"
W. L. Turner	40	"
P. A. Murdoch	29	"
Fred L. Leagy	73	"
Ludwig Anderson	23	"
J. W. Giles	14 $\frac{1}{2}$	"
B. J. Young	18	"
Joseph A. Argill	30 $\frac{1}{3}$	"
Joseph F. Swain	9 $\frac{1}{2}$	"
Joseph Christensen	81	"
Oliver Christensen	45	"
John B. Johnson	45	"
Marion Lewis	133	"
Leland Wootton	52	"
Ala Johnson	5	"
forward	838 $\frac{1}{3}$	

Continued

Forward	838 $\frac{1}{2}$
H. C. Clegg	50
A. R. Dulak Robt Estate	120
Joseph Anderson	59 $\frac{1}{2}$
Fred R. Hickman	30
Ed Comod	75 $\frac{1}{2}$
Frank Conrod	53 $\frac{3}{4}$
Wm H. Young	33
John T. M. Giles	25
A. Y. Duke	46
J. C. Telford Jr. Anderson	30
J. C. McDonald	124
	1485 total

The report of the secretary of the fundation was presented and upon motion of A. L. C. and seconded by Jos A. Orgill that same be accepted as presented motion carried.

The next order of business being for the of a board of five directors, nominations were in order. The following were nominated

E. J. Cummings	1443 ^{Two of Dots} elected
Henry Anderson	1190 elected
Joseph Hatch	1153 elected
Joseph Anderson	637
Fred Hickman	758 elected
Joseph A. Orgill	368
Merion Lewis	343
J. C. McDonald	653
A. Y. Duke	896 elected

The tellers appointed by the Chairman were. John A. Anderson, A. Y. Duke and Frank Conrod.

The report of the ballot was as given above that the following were elected as directors, E. J. Clegg, Henry Anderson, Joseph Hatch, Fred Hickman and A. Y. Duke. Adjourned John A. Anderson

The directors elected met soon after the adjournment to elect officers and take the oath of office. Joseph Hatch was elected President, E. J. Cummings, Vice President and John A. Anderson, Secretary & Treasurer. A. Y. Duke was selected to make water tickets for the coming season.

The oath of office of all officers & directors was signed and the secretary ordered to file same with the County Clerk.

Meeting adjourned. John A. Anderson Secretary.

Meeting of the directors held Thursday Jul 24th 1921 at the office of the secretary. All members being present.

The question of a change in the order of turn of taking the water was talk of and it was thought best to arrange so that those who were first on their turn last year be put last this year.

The water master for the coming season was discussed and the only applicant being Joseph A. Argill it was moved and carried unanimously that we engage him at a salary of \$3.50 per day.

There being no other business the meeting was adjourned.

John A. Anderson Secretary.

Minutes of meeting of directors held April 11th with Joseph Hatch, Henry Anderson, A. Y. Duke, Frederick Hickey, John A. Anderson.

The question of Salaries paid for labor on Canal was considered and upon motion of Henry Anderson and duly seconded and carried a salary of \$3.00 per day for men and 6⁰⁰ for men & teams was carried.

It was decided to employ J. A. Argill as

● ● ● ● ● ● ● ● ● ● ●

Treasurers report as of January 14th, 1929.

Receipts.

Balance on hand Jan. 16th, 1928 ---	\$1399.90
May 29 Cash loan from E.J.Cummings	500.00
Cash received on ac. assess # 34	
delinquents, intrest etc. -----	3128.82

Total receipts	4928.72
----------------	---------

Disbursements.

Cash paid for labor on canal	934.10
Materials purchased	195.51
Water Commissioner expense	215.25
State Engineer assess. on filings	26.00
Salary of Water Master 114 days @5.00	570.00
" " " " issuing tickets	40.00
Salary of Secty. Treas.	120.00
Labor & Patrolling paid at resevoirs	362.69
Materials for house at resevoir	69.99
Check to Union Resevoir Co.	438.06
Wave Pub. Co. printing etc.	58.40
E. J. Cummings intrest on loan	429.65

Total disbursements	3459.65
---------------------	---------

Balance on hand Jan. 14	1469.07
	<u>4938.72</u>

Summary of Assessment account.

Assessment #34 @ 1.25 per share	\$3750.25
Delinquent on Assess # 33	26.00
Intrest & Advertising collected	<u>9.62</u>
	3785.87

Paid in cash -----	3128.82
" " labor -----	307.30
" " salaries of directors	75.00
" " intrest E.J. Cummings	48.00
Remaining unpaid	<u>226.75</u>
	3785.87

Indebtdness

E. J. Cummings loan \$6200.00

Delinquent Assessments.

Leland Wootton	64.90
Phoebe Murdock	30.05
H. W. Harvey	83.80
Int. Mtn. Life Ins.Co.	48.00
Heber Merc. Co.	2.50
	<hr/>
	228.25
less int. collected	
on Federal Land Bank	2.50
	<hr/>
	228.75

less int. collected
on Federal Land Bank

226.75

Minutes of directors meeting held Monday Apr
 Present were E. J. Cummings, A. C. Clegg,
 Frank Conrad, Joseph Anderson, & Jos. A. Argill.
 Canal cleaning was discussed and Jos. Anderson,
 & Jos. A. Argill were appointed to supervise the work
 at 4⁰⁰ per day and single men were to be given 3⁰⁰
 per day and men & teams 5⁵⁰ per day. Only
 stockholders are to be given work & all work to be
 applied on assessment acct.

The question of placing a culvert in Daniels at a
 point where Daniels Irrig. Co crosses the lateral of
 the Imp. Co and it was decided to not do this
 improvement.

The applications for watermaster for the coming
 year were presented as follows, Fred R. Hickson,
 Bernard McGuire, and Chas. Remond, discussion
 was had on the various applications after which
 it was decided to employ Fred R. Hickson at a
 salary of \$4⁵⁰ per day.

Jos. A. Argill was employed to make water tickets
 for the season for 40⁰⁰.

Meeting adjourned

John A. Anderson Secty.

Helena Utah July 14 - 1932

Minutes of directors meeting held
 at the office of the secretary at 8 P. M.
 Present were E. J. Cummings, Jos. A. Argill,
 Jos. Anderson & Frank Conrad.

It was decided to continue the work on
 the reservoirs and complete them if possible
 this year. Jos. A. Argill and Joseph Anderson
 were selected to supervise the work
 and that only stockholders be employed.
 The wages of 3⁰⁰ for single men and
 6⁰⁰ for men & teams were decided upon.

Meeting adjourned

John A. Anderson Secty.

*

A G R E E M E N T

WHEREAS, the Provo Reservoir Company, a corporation of Provo, Utah County, Utah, has executed to the Timpanogas Irrigation Company, a corporation of Heber, Wasatch County, Utah, assignments of interest in the following applications for water right now on file in the State Engineer's office of the State of Utah, to-wit:-

Application No. 2077-G . . .	140.0	Ac. Ft.
Application No. 2077-F . . .	280.8	" "
Application No. 2077-I . . .	<u>175.9</u>	" "
Total	596.7	Ac. Ft.

NOW, THEREFORE, in consideration of the assignment of the above mentioned water rights, the said Timpanogas Irrigation Company, a corporation, does hereby agree with the said Provo Reservoir Company that the said Timpanogas Irrigation Company will immediately take all necessary steps and file in the State Engineer's office its applications to change the place of storage under the said Applications Nos. 2077-G, 2077-F, and 2077-I.

In case the State Engineer shall approve said applications for change of place of storage as aforesaid, then and in that event, the Timpanogas Irrigation Company hereby agrees to assign to the Provo Reservoir Company 596.7 acre feet out of Applications Nos. 2077-B and 2077-C.

In case the said State Engineer shall not approve the application for change of place of storage under Applications Nos. 2077-G, 2077-F, and 2077-I, the said Timpanogas Irrigation Company agrees immediately thereafter to re-assign to the said Provo Reservoir Company, the said Applications Nos. 2077-G, 2077-F, and 2077-I.

IN WITNESS WHEREOF, said corporations have caused this agreement to be signed by its Presidents and Secretaries, and its corporate seals hereunto affixed this 22nd day of March, A. D. 1933.

ATTEST:

By

R. J. Murdoch
Secretary.

PROVO RESERVOIR COMPANY

By

Wm. H. Knight
President.

ATTEST:

By

John A. Anderson
Secretary.

TIMPANOGAS IRRIGATION COMPANY

By

E. J. Cummings
President.

PROVO, UTAH
November 3, 1938

Timpanogos Irrigation Co.
c/o John A. Anderson
Heber City, Utah

Dear Sir or Sirs:

At a meeting held in Provo on October 18th, 1938, of Representatives of Defendants' in the Utah Lake Case No. 57298, the motion was unanimously passed making a levy of five cents per acre on all lands in the Utah Lake drainage area including Utah, Wasatch, and Summit Counties.

The motion was also passed asking the Federal Bureau of Agricultural Engineering and the Utah State Experiment Station to contribute \$5,000 each toward the continuation of the survey in this area.

The work contemplated will complete the surveying and mapping of lands and soils in the area and will make investigations of the use of water and seepage return from the various streams tributary to Utah Lake including the Provo and Spanish Fork Rivers. This work should be initiated immediately and carried out through the coming irrigation season.

It is proposed to carry out an investigation of the use of water over the area irrigated by Plaintiffs in Salt Lake Valley. This work is very necessary to provide proper defense against the Plaintiffs' complaint.

Please remit the following amount indicated at your earliest convenience:

3000 Acres @ 5¢ - \$150.00

E. A. JACOB,
Secretary

EAJ:ap

RESOLUTION;

WHEREAS; the Timpanogas Irrigation Company, a corporation, finds it necessary to make a re-newal loan with the Commercial Bank of Heber City in the ammount of Two Thousand Dollars, (\$2,000.00) which represents a loan made in 1937 and which the company has been unable to pay, and

WHEREAS; the Commercial Bank has expressed a willingness to allow an extension of time in which to pay said loan, and

WHEREAS; the Timpanogas Irrigation Company needs and desires to borrow an additional ammount of money not exceeding One Thousand Dollars, (\$1,000.00) with which to pay it's contingent and operating expenses for the present irrigation year, and

WHEREAS; the Commercial bank of Heber has also expressed its willingness to loan not to exceed this said sum of money to said company for said purposes, and

WHEREAS, it is to the best intrests of said company that said money, or any portion thereof, be borrowed at this time.

NOW THEREFORE, be it resolved that the Timpanogas Irrigation Company, a corporation of the State of Utah, make a re-newal promissory note covering the former loan with the Commercial Bank of Heber City in the ammount of Two Thousand Dollars, (\$2,000.00) and borrow from the said bank not to exceed the sum of One Thousand Dollars, (\$1,000.00) for contingent and operating expenses during the current irrigation year, and

BE IT FURTHER RESOLVED, that the President and Secretary of said corporation be, and they are hereby authorized to sign for the corporation the necessary promissory note or notes to evidence such indebttness.

Passed by unanimous vote of the board of directors of said corporation at a special meeting held on the 25th day of May, A.D. 1939.

Timpanogas Irrigation Company,

BY Henry C. Clegg
Its President;

BY John A. Anderson
Its Secretary.

UTAH LAKE DEFENDANTS COMMITTEE

Provo, Utah

January 26, 1939

Timpanogas Irrigation Co.
Heber, Utah

Dear Sir:

The appropriations made by the Agricultural Experiment Station and the Bureau of Agricultural Engineering for conducting irrigation surveys and water application studies in Utah County have now been fully exhausted. Only one-half of this work essential to analysis of surveys has been completed.

It will be impossible for the College Experiment Station officials to continue the work unless payments on the assessment of 5¢ per acre for surveys be made right away.

Our records show that less than two-thirds of this assessment has actually been paid. The Experiment Station engineers, of course, based their estimate on 100% payments. To discontinue the work now will be a distinct disadvantage to all Utah County irrigators, and yet it must be discontinued unless your payment is received very soon.

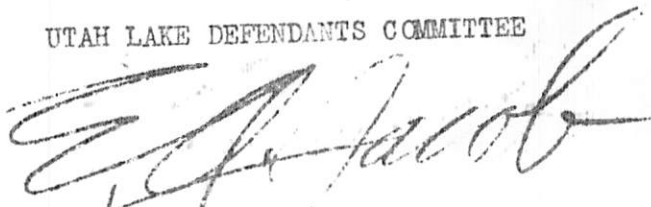
You were sent a notice of assessment several months ago, but as yet we have not heard from you. We estimate your irrigated area at 3,000 acres, making the amount of your assessment \$ 150.00, at 5¢ per acre.

By action of the Committee, no lands not contributing to this work will be considered in making the surveys and maps.

Please let us have your payment at the earliest possible date.

Yours very truly,

UTAH LAKE DEFENDANTS COMMITTEE



E. A. Jacob,
Secretary.

EAJ:ap

UTAH LAKE DEFENDANTS COMMITTEE

Provo, Utah

January 26, 1939

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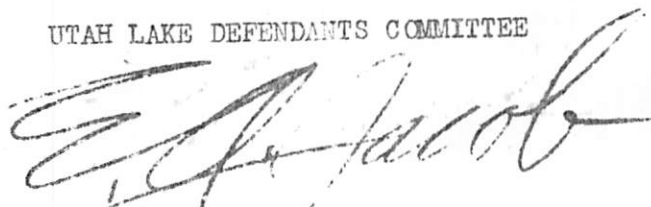
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UTAH LAKE DEFENDANTS COMMITTEE



E. A. Jacob,
Secretary.

EAJ:ap

FINANCIAL REPORT--TIMPANOAGS IRRIGATION COMPANY AS OF
JANUARY 9, 1950

Cash on Hand in Bank. . . January. 10. 1949. . . xxxx	\$ 2,973.63
Assessment #55-----\$1.50 per share on 3000 shares	<u>4,500.00</u>
TOTAL.	<u><u>\$ 7,473.63</u></u>

DISBURSEMENTS:

Watermaster-wages.	\$ 666.00
Water Commissioner	378.07
Reservoir Maintenance	371.48
Salaries of Directors	75.00
Salary of Secretary	120.00
Labor on Canal	921.15
Materials, supplies and other expense	2021.70
Stationery-printing & office expense	15.05
Water Tickets Expense.	60.00
Insurance	24.37
Rent of Irrigation Water	500.00
Rent- Annual Meeting at Court House	1.00
Labor applied on Assessments	<u>525.84</u>
	5,680.26
Cash Balance on Hand in Bank January 9, 1950	<u>1,793.37</u>
TOTAL	<u><u>\$ 7,473.63</u></u>

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Stationery-printing & office expense	15.05
Water Tickets Expense.	60.00
Insurance	24.37
Rent of Irrigation Water	500.00
Rent- Annual Meeting at Court House	1.00
Labdr applied on Assessments	<u>525.44</u>
	5,680.26
Cash Balance on Hand in Bank January 9, 1950	<u>1,793.37</u>
TOTAL	<u><u>\$ 7,473.63</u></u>

ASSESSMENT NOTICE
TIMPANOGAS IRRIGATION COMPANY
(A Corporation)

Notice is hereby given that at a regular meeting of the Board of Directors of Timpanogas Irrigation Co. held Wed. Sept 30, 1953, an assessment of \$2.00 per share was levied on the Capital Stock of said corporation to defray the expenses of operation for the year 1953. Said assessment is now payable to the Secretary at 390 East Center St. Heber, Utah.

ANY STOCK UPON WHICH ASSESSMENTS REMAIN UNPAID- NOVEMBER 21, 1953 WILL BE ADVERTISED FOR SALE TO PAY THE ASSESSMENT AND EXPENSE OF SALE.

SALE DATE: Monday, Dec. 21, 1953 at 2:00 P.M. at the office of the Secretary so many shares or parcels of shares of stock will be sold at auction to pay the assessment and costs.

By Board of Directors
Clarence Olson-Secty.

Assessment \$ _____ Balance:
Amount Paid \$ _____ \$ _____

SEPT 6, 1983 DIRECTORS MEETING T. IN ASSESSORS
MEETING ADJOURNED TO OCT. 1, 1983

OCT 1, 1983 DIRECTORS PRESENT:

7:00 PM WILLES CLYDE, WEBBY W. YOUNG and CALVIN GILES
AN ASSESSMENT WAS LEVIED AT \$5.00 PER SHARE
ON MOTION OF WEBBY W. YOUNG and SECONDED BY
CALVIN GILES

Clarence Olson Secy

~~Feb 27, 1984~~

Jan 9th 1984 Annual Meeting of the Lomp Lomp Co.

7:30 PM Court House in Wasatch County Helix Utah

The meeting was called to order by Willes Clyde Pres
Minutes were read & approved by Russell Christensen
& Seconded by Paul Mullins

Financial Report was read & approved by Calvin Giles
& Seconded by Paul Mullins

Elected for a 2 year term was Calvin Giles & Paul
Mullins Lynn Boardgard was defeated

George Halma suggested the canal be enlarged
to save the water that Lomp Lomp is entitled to
Seconded by Webby Young. Calvin Giles gave
a report on the head of the Grove River
System & the condition of the lake. He stated
that Margie Lake was in need of a new
headgate Meeting ended at 9:00 PM.

Sept 7, 1984 Directors meeting to find assessments for
1984. audit was set at \$5.00 per share.

also to set a fee for the water master for the
coming year. \$25.00 was to be paid each
day the water was in the canal

Annual Meeting Jan 14 1985
 Lings Lings Co. Meeting at Court House Heber City Utah

Directors present were Calvin Giles Melby young, Paul Mulliner Russell Christensen.

Call to Meeting was by Calvin Giles Nice piece as Will Clyde had resigned as pres. Minutes were read & approved by Paul Mulliner & Second by Don Hickman

Financial Report was given & approved by Thomas Baum & Second by Russell Christensen

Elected 3 directors for 2 years Eric Baird Melby young & Don Hickman

Lake Creek over pass was discussed & it will need Repair

Next Summer after the water is out of it

Calvin Giles was elected president of Lings Lings Co
 Meeting ended at 9.10 P.M.

P.S.

Clarence Olson Died the 12 of Feb 1985

He was the Sec for Lings 46 years.

transcribed by
 Cal Giles

needs to notify the deputy commission and the watermaster as to when he wants it shut off. If headgate needs to be changed, Jordan should change it & stand the cost cause they don't own any shares of Timpanogos water.

Decided we should send him a letter and also invite him to a director's meeting to discuss this whole situation with him.

Motion by Welby Young to meet with Clift Jordan & deputy commissioner Sherman Giles to discuss using the Timp canal.

Seconded by Lew Giles. Passed unanimously.

Met adjourned 8:45 pm - CB

Timpanogos Board of Directors meeting held March 11, 1986 at 7:00 pm in Jeff Bradshaw's office

Present: Calvin Giles, Don Hicken, Dan Wright, Tom Baum, Brad Baird, Sherman Giles, Jeff & Claudia Bradshaw

Tom Baum to replace Welby Young on Board (Welby died Feb 15, 1986)

Don Hicken will serve as vice-president in Welby's place.

Primary purpose of the meeting is to discuss the situation with Clift Jordan running water through the Timp Canal. Clift has been invited to come at 7:30 pm. During high water he won't be able to use the water, as it runs over in his field. After we get off high water, then there is room. At that time he needs to notify the Timp watermaster & Sherman to put the water in. Needs to put in a weir so watermaster can measure the amount used & amount put in the canal.

Sherman would like to be notified the night before so he doesn't have to make a special trip & he'd also prefer not to put the water in on a Sunday.

If Clift went in with a caterpillar, he could remove a lot of boulders to the west side & flatten out the bottom of the canal. Then he could use the water during high water time.

Dan Wright suggested sending Clift Jordan a letter restating the company's policy.

Claude Hicken has put in a large pipe & a smaller 16" pipe and it's too small. It plugs & backs up. It broke the canal up by Lamar Christensen. Told Claude he should look for a different size of pipe. Should have the same size or larger than the canal. Will send a letter to Claude.

Mike Witt's backhoe broke through the bridge behind Welby Young's place - Bridge was just old & rotting through. Cal discussed the problem with Sherman. Wasatch & Timp will share cost of nails & new planks since the bridge serves both companies. Welby's brothers will provide the labor to repair it.

Due to the unseasonable rain storms in February and all the flooding that has plagued the county, the Timp canal is blocked by 10 mudslides. Have cleaned out 3 so far, but additional rain & wet weather has stopped us temporarily. Mike Witt is doing the backhoe work. Will probably take Mike another 10-12 days of work. Unfortunately it will be expensive. May have to raise the assessment this fall.

Overpass over the south pass of the Timp is in bad shape. Cement disintegrating about $1\frac{1}{2}$ blocks above Connie Christensen's trailer. Hope it will last through the summer & then we can repair it in the fall.

Mike Witt started to clean the bottom end of the Timp Canal last fall so we did try to get ahead of things till all these slides came.

Clift Jordan & his son Ken arrived. Explained to him that we are supposed to get 80 cubic ft of water but we can only get 68 feet. So he can either flatten out the bottom of the canal with a caterpillar if he wants to use it during high water or just don't use the water till after the high water time.

Reiterated how Jordan's need to notify both Sherman Giles (deputy comm.) & the Timp watermaster when they want the water. Told him the Co. would like him to put in a wier but Clift Jordan not sure he's going to farm the area, so he wasn't too interested in putting in a wier.

Clift Jordan needs to be paid \$35 for 1 hour's backhoe work to repair holes made in the canal by muskrats. Work OK'd by Welby. We want to work together & Jordan agreed that he would work with us.

Discussed the ^{proposed} Jordanelle Dam & its implications. Discussed the proposed Highline Canal.

Nobody can afford it. Funding comes from the Division of Water Resources & must be paid back 100%. Our canals are needed for flood control. Highline Canal is a sprinkling system & would do away with all existing ditches. If this canal goes in the Bureau of Reclamation owns it, runs it, & owns all

water rights. We're a lot better off now than
anything we could ever hope to get
Meeting adjourned.

-Claudia Bradshaw, Sec

5 Feb 1926
NOTICE ANNUAL MEETING

Wasatch Irrigation Company

NOTICE is hereby given that the annual meeting of the Wasatch Irrigation Company will be held on Saturday, the 6th day of February, 1926, at 7:30 P. M., at the County Court House, in Heber, Wasatch County, Utah, to hear the financial report of the officers, to elect a board of five directors to serve for the ensuing two years, and to transact any other business that may lawfully come before this meeting.

John F. Ohlweiler,
Secretary.

LOST: A silver watch and chain, dark blue set in end of stem and blue sets in chain. Reward offered. Return to Wave Office, Heber, Utah.

FOR RENT: L. D. Greenwood home. Inquire of Mrs. Curtis Murdock, Heber

WANTED To Purchase: A small home in Heber. Will pay cash.
Mrs. Dan Street.

LOST: An Ingersol Watch. Finder will please return to Jos. C. McDonald.

LOST: A Chevrolet Car Crank. Finder will please return to John Winterrose or the Wave Office, Heber.

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